

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM DEPARTMENT

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David E. Dodson
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Michael Midiri, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Bill Russell, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Department Monthly Meeting Minutes Wednesday May 17, 2017

Chairman Joe Powell called the meeting to order at 12:01 pm. Also in attendance were Vice Chairman Mike Midiri, Member Rich Coon, Member Dick Rentschler, Member Jim Good, Member Bill Russell, Director Dave Dodson, Center Manager Mark Boughter, Deputy Director Matt Broche, Interim Center Manager Chris Martin, Attorney Raylene DeWitte Grischow, Brian McFadden, and Mrs. Amanda Brewer.

Vice Chairman Midiri made a motion to call Member Ken Winslow by phone, because he is unable to make it to the meeting due to work. Member Good second. Roll call Member Russell – aye, Vice Chairman Midiri – aye, Member Good – aye, Member Coon – aye, Chairman Powell – aye. Passed by all.

Member Russell made a motion to approve the April minutes. Vice Chairman Midiri second. Motion carried. Passed by all.

Chairman Powell advised the board that the process to replace Director Dodson has started and has been posted. Mr. McFadden explained to the board that the changes that are taking place after a study came back to reorganize the organization. After the study was done, OEM will now be under the direction of the Director of ETSD & SCCDS. Director Dodson has agreed to stay for another 30 days. There is a panel that will be doing the interviews and once they have selected a candidate they will then need to go through the boards for approval. The following boards that will need to approve will be the ETSD, SCCDS Board of Directors, City Council and County Board. Mr. McFadden explained the reason of having to go through all the boards, because the new Director will have more bodies to report too. He did explain that we have already received some applicants for the Director's position. Member Winslow did ask if anyone on the panel has any law enforcement background. With 50% of the calls for service & OEM being for law enforcement, he feels that we should have some sort of law enforcement representation sitting on the panel. Member Coon agreed with Member Winslow that some Law enforcement experience was a good quality for a director candidate and that the new candidate should have management experience in his or her background. Mr. McFadden explained that he will look into having someone with the Law enforcement background to sit on the panel. Mr. McFadden did say that they hope to have this done by mid June and will need to probably hold Special meetings for this board and SCCDS Board of Directors.

Old Business:

Review of the bill requisitions.

SCCDS monthly report was passed out and discussed. See report. Member Coon asked regarding the 5 new hires, that it was the understanding that they were all going to the City side. Center Manager Boughter advised that with the recent retirement of Molly Burns we have moved one of them to the Fire side.

The Fiscal report was passed out and discussed. See report.

Updates on the Text to 911 – no update to report

Update on Phone Upgrade – Director Dodson advised he will wait to give update until the new Director is hired so they will be involved and understand what is going on.

Update on Email issue – Deputy Director Broche advised the board that the request has been sent to Wayne Rovey for the transfer of our email to their server. We are currently waiting on him to complete the transfer. Member Coon asked if there are still issues with the Rip and Run.

Deputy Director Broche advised that the issue isn't fixed yet, but we haven't heard of any problems lately.

Director Dodson advised the board that he has agreed to stay on for 30 days, but will be working only a few days a week.

New Business:

Director Dodson asked that board if he can purchase his phone and take over the financial rights. Member Coon made a motion to allow Director Dodson to purchase his phone for \$50 with no warranties. Vice Chairman Midiri second. Motion carried. Passed by all. Member Coon would like to amend his motion to change the purchase amount to \$1. Vice Chairman Midiri second. Motion carried. Passed by all.

Center Manager Boughter is retiring on June 2, 2017 after 32 ½ years. Member Coon and the entire board advised Center Manager Boughter, they appreciate all your years of service and to have a wonderful retirement.

Vice Chairman Midiri made a motion to adjourn at 12:25 pm. Member Russell second. Motion carried. Passed by all.